



Varichenko Leonid Viktorovich

Category Domestic Politically Exposed Person

Last position State Scientific and Research Enterprise "Koneks", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Varichenko Viacheslav Leonidovich	son	—
Varichenko Liudmyla Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне науково-дослідне підприємство КОНЕКС, Директор	7 402,44	1 164,82	
2019	Державне науково-дослідне підприємство КОНЕКС, Директор	12 894,49	1 013,31	
2018	Державне науково-дослідне підприємство "КОНЕКС", Директор	9 710,19	—	
2017	Державне науково-дослідне підприємство "КОНЕКС", Директор	12 429,55	—	
2016	State Scientific and Research Enterprise "Conex", Director	8 682,01	—	
2014	Концерн 'Укроборонпром', директор	6 879,51	836,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 3 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1880.0 sq. m (1)	—	108.6 sq. m (2)	
2019	1880.0 sq. m (1)	—	108.6 sq. m (2)	
2018	1880.0 sq. m (1)	—	108.6 sq. m (2)	
2017	1880.0 sq. m (1)	—	108.6 sq. m (2)	
2016	4375.0 sq. m (2)	—	108.6 sq. m (2)	
2014	587.0 sq. m (1)	180.0 sq. m (1)	108.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	<ul style="list-style-type: none">• BA3 2104 2001• Chevrolet Lacetti 2012	



CAREER:

Period	Position
—	State Scientific and Research Enterprise "Koneks", Head

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